
REGULAR SEMI-MONTHLY MEETING September 27, 2016

The regular semi-monthly meeting of the Board of Supervisors, Hanover Township, Northampton County, was called to order by Chairman, John N. Diacogiannis at the Hanover Township Municipal Building, 3630 Jacksonville Road, Bethlehem, PA, 18017 at 7:00 P.M.

Present were Supervisors Salvesen, Nagle, Prendeville, Tanczos, Engineer Jim Milot, Solicitor Jim Broughal, and Public Works Director Vincent Milite. Township Manager, John J. Finnigan, Jr. was absent.

The Pledge of Allegiance was performed.

Upon motion of Mr. Nagle, seconded by Mr. Salvesen the Board approved the Agenda.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Upon motion of Mr. Nagle seconded by Mr. Salvesen, the Board approved the minutes, from the meeting of the Board of Supervisors dated September 13, 2016.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis abstained

Upon motion of Mr. Salvesen, seconded by Mr. Nagle, the Board approved the list of bills and transfers dated September 27, 2016.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye
COURTESY OF THE FLOOR

REPORT OF THE CHAIRMAN

Mr. Diacogiannis reported that the Gaming Authority has granted the Township money for the purchase of the rifle vests for the police department as well as the purchase of three additional speed boards.

REPORT OF THE VICE-CHAIRMAN

SUPERVISOR'S COMMENTS

- Mr. Nagle – Road District #1, had nothing to report.
- Mr. Diacogiannis– Road District #2, had nothing to report.
- Mr. Salvesen – Road District #3, had nothing to report.
- Mr. Tanczos – Road District #4, had nothing to report.
- Mr. Prendeville– Road District #5, had nothing to report.

APPOINTMENTS AND RESIGNATIONS – BOARDS, COMMISSIONS AND COMMITTEES

PLANNING & ZONING

Hovertech, 4482 Innovation Way – Propane Tank Location

Dave Davis owner of Hovertech, requested that the Board approve Hovertech to install four 1000 gallon propane tanks in the utility easement on the sideyard of the building.

Mr. Steve Shaver, of Lehigh Valley Building Systems presented a plot drawing with the requested location of the four 1000 gal propane tanks on an 18 by 28 foot pad.

Mr. Tanczos moved that the Board approve the installation of four 1000 gallon propane tanks in the side yard and utility easement, upon the following conditions:

1. Fire Marshall approval of the location in regards to the fire hydrant
2. Hanover Engineering approval of location and construction.
3. Coordination with future utilities, stating if future utilities need access to the easement and the tanks must be relocated, it would be at the expense of the owner.
4. Indemnification Agreement between the Township and the Owner of Hovertech.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Hold Harmless Indemnification Agreement – James W. Ralph & Rebekah Ralph – 4465 Lorraine Lane – Fence Installation

Mr. Tanczos moved that the Board approve to authorize the Chairman and Secretary to sign the Hold Harmless Indemnification agreement between Hanover Township and James W. Ralph & Rebekah Ralph of 4465 Lorraine Lane, Bethlehem, PA 18017 for the installation of a fence that will encroach into the twenty foot Township drainage and utility easement located in the rear yard setback of the premises, upon condition that it is confirmed that it is not an active drainage swale.

Mr. Prendeville seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

ADMINISTRATION

Vehicle Use Agreement – Fire Truck

Mr. Prendeville movde that the Board authorize the Chairman and Township Secretary to sign the Vehicle Use Agreement between Hanover Township and the Hanover Township Volunteer Fire Company #1 of Hanover Township, allowing the use of the 2015 Spartan Fire Truck.

Mr. Tanczos seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Trick or Treat Night

Mr. Prendeville noted for the record that Hanover Township Trick or Treat will be held Friday, October 28th, 2016 from 6:00 p.m. – 8 p.m.

Responsibility of United States Army Donations Program for Combat Material

Mr. Prendeville noted for the record that Hanover Township acknowledges that they will assume all responsibility for the upkeep and safety of any display items provided under the United States Army Donations Program for Combat Material and it must be placed on public property.

Budget Time

Mrs. Ritter, presented the Board with a timeline of the upcoming budget:
October 11, 2016, the Treasurer will present the budget
October 25, 2016, questions will be answered
November 8, 2016, authorization for the advertisement
December 20, 2016, approval

PUBLIC WORKS

DEVELOPMENTS

4145 Airport Road – Northgate Business Center II, Lot 4 – Indemnification Agreement

Mr. Salvesen moved that the Board authorize the Chairman and Township Secretary to sign the indemnification agreement for 4145 Airport Road at Northgate Business Center II, Lot 4.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Bethlehem Business Park Lot 8A – Extension Request

Mr. Salvesen moved that the Board grant the developer of Bethlehem Business Park Lot 8A an extension to December 31, 2016, in regards to Improvements deadline, per their letter dated September 22, 2016.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

Wellesley Road Park – Consolidation Deed

Mr. Salvesen moved that the Board authorize the Chairman and Township Secretary to sign the consolidation deed for Wellesley Road Park.

Mr. Nagle seconded the motion.

Mr. Salvesen aye, Mr. Nagle aye, Mr. Prendeville aye, Mr. Tanczos aye, Mr. Diacogiannis aye.

COURTESY OF THE FLOOR

STAFF REPORTS

Mr. Milot– Engineer – Nothing to report.

Mr. Broughal – Solicitor – Nothing to report.

Mr. Milite – Public Works Director – Reported on the three new speed boards, the gaming authority granted money for. One will be on Highland Ave, Macada Ave, and Southland

Drive. In the unrestricted grant round 2, the Township received \$11,675.00 for the purchase of the high rifle vests for the Police Department.

Mr. Milite reminded the residents that Fall Fest is Saturday October 1st from 12 – 2.

Mr. Milite reported that Spartan was out to look over the Spartan Fire Truck, and the truck will be taken back to diagnosis any problems that the truck is having.

Mr. Finnigan – Township Manager – Absent

Upon motion of Mr. Tanczos the Board approved adjournment at 7:45 PM.

Elizabeth D. Ritter
Township Secretary